City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda

Finance and Corporate Services Committee

Tuesday, January 12, 2021 | **7:00 PM** | **Virtual Meeting**

Notices

This meeting will be held ELECTRONICALLY in accordance with Section 238 of the *Municipal Act, 2001* which provides for Electronic Participation where an emergency has been declared to exist in all or part of the municipality under Section 4 or 7.01 of the *Emergency Management and Civil Protection Act.*

Members of the public may observe the proceedings by accessing the live webcast at:

<http://youtube.com/citybarrie>.

1. OPEN DELEGATIONS

OD 1.1

Open delegation by Paul Marley, Vice-President and David Mills, President of the Barrie Baycats Baseball Club concerning an expansion to the current stadium located at the Barrie Community Sports Complex.

Attachments: Open Delegation Request - Barrie Baycats Baseball Club - Stadium expansion
Background Information Barrie Baycats Baseball Club

2. PRESENTATION(S)

PRES. 2.1 **PRESENTATION CONCERNING BARRIE TRANSIT'S VISION AND TRANSIT ON DEMAND**

Attachments: PRES - Barrie Transit and Transit on Demand 210112

3. STANDING ITEM(S) / COMMITTEE UPDATE(S)

Nil.

4. REFERRED ITEM(S)

REF4.1 **MOTION 20-G-250 REFERRED BY GENERAL COMMITTEE ON DECEMBER 14, 2020 - THE CITY OF BARRIE BECOMING A LIVING WAGE EMPLOYER**

That the Memorandum from A.M. Langlois, Director of Human Resources dated December 14, 2020 regarding the City of Barrie Becoming a Living Wage Employer be referred to the Finance and Corporate Services Committee for further consideration.

Attachments: Memo - Becoming a Living Wage Employer
PRES Living Wage Employer - Poverty Reduction Task Group 210112

REF4.2 **MOTION 20-G-252 REFERRED BY GENERAL COMMITTEE ON DECEMBER 14, 2020 - THE ALLANDALE TRANSIT MOBILITY HUB**

That the Memorandum from N. Calder, Facilities Project Manager and M. McConnell, Transit Operations Planner dated December 14, 2020 regarding the Allandale Transit Mobility Hub be referred to the Finance and Corporate Services for further consideration.

Attachments: Memo - Allandale Transit Mobility Hub

5. ADVISORY COMMITTEE REPORT(S) TO BE RECEIVED

TG 201125 **REPORT OF THE TOWN AND GOWN COMMITTEE DATED NOVEMBER 25, 2020**

Attachments: T and G Report 201125

AAC 201210 **REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED DECEMBER 10, 2020**

Attachments: AAC Report 201210

AAC 1 **Recommendation(s):**

INCLUSIVE COMMUNITY GRANT

1. That the Accessibility Advisory Committee supports the application for funding through the Inclusive Community Grant administered by the Ministry for Seniors and Accessibility (MSAA) in order to support advancements to the City of Barrie's Age Friendly Community planning efforts and the Seniors Without Walls Program.

2. That should the funding through the Inclusive Community Grant be successful, City staff report back to the Accessibility Advisory Committee on the progress of City of Barrie's Age Friendly Community planning efforts and the Seniors Without Walls Program.

6. REPORT(S) TO COMMITTEE

REP 6.1 **2020 4TH QUARTER INTERNAL AUDIT STATUS REPORT, 2020 FRAUD AND WRONGDOING PROGRAM ACTIVITY, SUMMARY OF 2020 INTERNAL AUDIT ACTIVITY AND 2021 INTERNAL AUDIT WORK PLAN**

1. That the 2020 4th Quarter Internal Audit Status Report be received as information.

2. That the 2020 Fraud and Wrongdoing Program Activity be received as information.

3. That the Summary of 2020 Internal Audit Activity attached as Appendix "A" to the Report to the Finance and Corporate Services Committee dated January 12, 2021 be received as information.

4. That the Internal Audit Work Plan for 2021 attached as Appendix "B" to the Report to the Finance and Corporate Services Committee dated January 12, 2021 be approved.

Attachments: 2020 Q4 IA Update, Fraud and Wrongdoing IA Activity 2021 IA Work Plan

REP 6.2 ROUTE 11 SERVICE MODEL

That the Route 11 conventional service model be discontinued and replaced with the Transit on Demand (ToD) service model and as identified in the Report to the Finance and Corporate Services Committee dated January 12, 2021 regarding Route 11 Service Model.

Attachments: Route 11 Service Model

REP 6.3 TRANSIT PLANNING PRINCIPLES

1. That the Transit Planning Principles framework associated with the "Barrie's Transit Vision Project" and as identified in the Report to the Finance and Corporate Services Committee dated January 12, 2021 regarding Transit Planning Principles, be endorsed.

2. That the Director of Transit and Parking Strategy and the Executive Director of Access Barrie be delegated authority to implement minor cost neutral transit routing and/or schedule changes, when required.

Attachments: Transit Planning Principles

7. ADJOURNMENT

HEARING DEVICES AND AMERICAN LANGUAGE (ASL) INTERPRETERS:

Assistive listening devices for the Council Chamber and American Sign Language (ASL) Interpreters are available upon request to the staff in the Legislative Services Branch. Please contact the Legislative Services Branch at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca. to ensure availability.